

COMMONWEALTH OF MASSACHUSETTS

**TOWN OF GRAFTON
SPECIAL TOWN MEETING
August 8, 2016**

MINUTES

The Special Town Meeting for the Town of Grafton was held on Monday, August 8, 2016 in the Auditorium of the Grafton High School at 7:00 p.m.

Upon order of the Moderator Raymond Mead, 217 Brigham Hill Road, checkers were stationed at the entrances to the hall, using voting lists on which to check the names of those persons who entered.

The Moderator opened the meeting at 7:00 p.m. and welcomed all present.

Chairman of the Board of Selectmen Bruce Spinney led in the Pledge of Allegiance.

Mr. Mead advised all present of the procedures used during Town Meeting.

Mr. Mead then appointed David Robbins, 92 George Hill Road as Deputy Moderator.

Mr. Mead recognized all officials that were present.

ARTICLE 1. RESCIND TOWN MEETING VOTE ON ARTICLE 19 OF THE MAY 2015 ANNUAL TOWN MEETING WARRANT

Upon motion of Brook Padgett, it was voted to rescind the Town Meeting vote on Article 19 of the May 2015 Annual Town Meeting Warrant, under which the Town Meeting voted to approve a motion authorizing the Board of Selectmen to sell real property located at 104 Creeper Hill Road for an amount of "no less than \$300,000 for private development".

The Moderator declared the motion carried by the required two-thirds vote.

ARTICLE 2. SELL REAL PROPERTY LOCATED AT 104 CREEPER HILL ROAD

Upon motion of Sargon Hanna, it was voted to sell real property located 104 Creeper Hill Road to Russo Bros, Inc., for the amount of \$200,000, and in addition, maintain a use easement over a portion of that property for purposes of entering into a lease for cell tower development.

The Moderator declared the motion carried by the required two-third votes.

Motion was made to adjourn at 7: 10 p.m.

The Moderator declared the motion carried.

A true copy,
Attest,

Donna M. Girouard
Town Clerk